

RICK SNYDER GOVERNOR

DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

SHELLY EDGERTON DIRECTOR

MICHIGAN BOARD OF BARBER EXAMINERS SEPTEMBER 25, 2017 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Barber Examiners met on September 25, 2017, at the Ottawa Building, Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

CALL TO ORDER

Robert Morey, Chairperson, called the meeting to order at 10:00 a.m.

ROLL CALL

Members Present: Robert Morey, Chairperson, Professional Member

Eric Dimoff, Public Member

Jordan Dutcher, Professional Member Micaela Reardon. Public Member

Philip Smith, Professional Member, Vice-Chairperson

Perry Vitto, Professional Member

Members Absent: Marlene Grover, Professional Member

Kelly Mitchell, Public Member

Staff Present: Mary Bower, Analyst, Licensing Division

Laury Brown, Analyst, Compliance Section

Kimmy Catlin, Board Support, Boards and Committees Section LeAnn Payne, Board Support, Boards and Committees Section Rick Roselle, Board Analyst, Boards and Committees Section

APPROVAL OF AGENDA

MOTION by Reardon, seconded by Vitto, to approve the agenda as presented.

A voice vote was held.

MOTION PREVAILED

APPROVAL OF MINUTES

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MOTION by Reardon, seconded by Dimoff, to approve the minutes from May 22, 2017 as presented.

Discussion was held.

A voice vote was held.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

Petitioners

Stanley O. Mapp, Jr – Licensure

MOTION by Dutcher, seconded by Smith, to deny licensure.

Discussion was held.

A roll call vote was taken: Yeas: Dimoff, Dutcher, Reardon, Vitto, Smith, Morey

Nays: None

MOTION PREVAILED

Consent Order and Stipulation

100% Barber Shop and Shoe Shine, LLC

MOTION by Vitto, seconded by Dutcher, to accept the Consent Order and Stipulation as presented.

Discussion was held.

A roll call vote was taken: Yeas: Dimoff, Dutcher, Reardon, Vitto, Smith, Morey

Nays: None

MOTION PREVAILED

OLD BUSINESS

None

NEW BUSINESS

Elections

Roselle ran the election for Chair.

MOTION by Vitto, seconded by Dimoff, to re-elect Morey as chair.

A roll call vote was taken: Yeas: Dimoff, Dutcher, Reardon, Vitto, Smith, Morey

Nays: None

Morey was re-elected as Chair by unanimous decision.

Roselle ran the election for Vice Chair.

MOTION by Dutcher, seconded by Reardon, to re-elect Smith as Vice Chair.

A roll call vote was taken: Yeas: Dimoff, Dutcher, Reardon, Vitto, Smith, Morey

Nays: None

Smith was re-elected as Vice Chair by unanimous decision.

Committee Assignments

The committee assignments remain as follows:

Rules Committee:

Morey- Chair Dimoff Dutcher Vitto

Chair Report

Morey gave a presentation on the negative and positive effects of different sanitizers used in a barber shop.

2018 Public Notice

The Board discussed the 2018 meeting dates.

Department Update

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Roselle introduced himself as the new board analyst and introduced Kimmy Catlin as the new board support to the Board of Barber Examiners. Roselle gave an update on where the rules are in the process.

Smith requested to amend the agenda to discuss PSI Service, LLC.

MOTION by Dutcher, seconded by Reardon, to amend the agenda to discuss PSI Service, LLC.

A voice vote was held.

MOTION PREVAILED

Discussion was held.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held January 29, 2018 at 10:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

Date: September 25, 2017

ADJOURNMENT

MOTION by Morey, seconded by Vitto, to adjourn the meeting at 11:01 a.m.

A voice vote was taken.

MOTION PREVAILED

Minutes approved by the Board on May 21, 2018.

Prepared by: Kimmy Catlin, Board Support Bureau of Professional Licensing